

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JANUARY 10, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF DECEMBER 27, 2005 MEETING

1A COUNTY CLERK CALLS FOR NOMINATIONS OF 2006 COUNTY BOARD CHAIRMAN
B. ELECTION OF 2006 BOARD CHAIRMAN
C. COUNTY CLERK CALLS FOR NOMINATIONS OF COUNTY BOARD VICE CHAIR
D. ELECTION OF 2006 COUNTY BOARD VICE CHAIR

2. COUNTY ATTORNEY

A.DISCUSS AND ACTION ON INTERLOCAL AGREEMENT WITH CITY REGARDING CITY/COUNTY SAFETY CENTER
B.DISCUSS & APPROVE RENTAL AGREEMENT FOR HALL COUNTY PARK HOUSE
C ADDED 1-9-06 8:45 A.M. EXECUTIVE SESSION DISCUSSION OF TERC CASE AND POSSIBLE SETTLEMENT

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4.

5.PUBLIC WORKS

A. APPROVE DIESEL FUEL CLAIM
B.
C.
D.

6. AUDIT COMMITTEE RECOMMENDATION – DISCUSS AND TAKE ACTION ON MILEAGE POLICY

7. SET PUBLIC HEARING TO AMEND COUNTY BUDGET FOR JANUARY 24, 2006 AT 9:45 A.M. (LANCASTER)

8. DISCUSS AND TAKE ACTION ON RESOLUTION PROVIDING FOR ADDITIONAL APPROPRIATIONS FOR THE HALL COUNTY SPECIAL ELECTIONS BUDGET FOR FISCAL YEAR 2005 2006 (LANCASTER)

**BOARD OF CORRECTIONS
10:00 A.M.
SEE SEPARATE AGENDA
JAIL TOUR**

9. EXECUTIVE SESSION PERFORMANCE EVALUATIONS (LANCASTER)

11. APPROVE HALL COUNTY DEPOSITORIES FOR 2006

12.

13.

14. BOARD OF EQUALIZATION

**COUNTY TREASURER EXEMPTION APPLICATIONS- APPROVE 2006 MOTOR
VEHICLE EXEMPTION APPLICATIONS**

15. REGIONAL PLANNING – COMMUNICATIONS

A. APPROVE FINAL PLAT AND RESOLUTION FOR WYLIE SUBDIVISION

B. APPROVE FINAL PLAT AND RESOLUTION FOR ALDA SOUTH SUBDIVISION

C. APPROVE FINAL PLAT AND RESOLUTION FOR WB SUBDIVISION

**D. APPROVE FINAL PLAT AND RESOLUTION FOR WILKINSON THIRD
SUBDIVISION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM
AUDIT**

**23. OFFICE REPORTS – County Sheriff, County Court, Clerk of the District Court,
County Clerk, Hall And Howard County Juvenile Services**

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

**NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO
TAKE ACTION ON NON-AGENDA ITEMS**

ADJOURNMENT

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**